

State Board of Education – Regular Monthly Meeting
September 19, 2013 – 1:00 p.m.
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Regular Meeting- August 15, 2013

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. Information from the Executive Director
- B. Budget Items
- C. Other

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Teach for America
- B. Department of Education
 - 1. Accountability Presentation
 - 2. Teacher Supply and Demand Survey
 - 3. Accountability Resources -End of Course Assessment Standard Setting
for Algebra II and Integrated Math III (for Action)

4. Department of Education Regulations

- a. 275 Charter Schools (For Discussion)
- b. 851 K to 12 Comprehensive Health Education Program (For Action)
- c. 501 State Content Standards (For Action)
- d. 917 Accelerated Academic Programs (For Action)

C. Charter Schools

- 1. Approval of Performance Agreements (For Action)
- 2. Department's Annual Charter School Report (For Information/Discussion)
- 3. Minor Modifications - Actions taken by the Secretary (For Information)
- 4. Monthly Charter Schools Update (For Information)

D. Professional Standards Board

- 1. Regulation 1510 - Issuance of Initial License (For Publication)
- 2. Core Academic Skills for Educators (For Action – Adoption of Praxis/CORE)

E. Other

VI. Appeals and Reviews

- A. E.A. v. Delmar School District Board of Education 2013-07 (For Action)
- B. A.N. v. Delmar School District Board of Education 2013-08 (For Information)
- C. A.C. v. Delmar School District Board of Education 2013-09 (For Information)
- D. H.W. v. Indian River School District Board of Education 2013-10 (For Information)

VII. Information Items

A. Personnel

Document No. 95-01/13/09/01

Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.